

CR #84-094  
 OFFENSE - ROBBERY AND KIDNAPPING  
 SUBJECT - UNKNOWN SUBJECT(S)  
 VICTIM - DONNA DENICE HARAWAY  
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Arlington Boulevard and parked on the west end of the convenient store and his nephews pulled in beside him. WHELCHER advised that he stayed in his pickup and his nephew DAVID stayed in the car, while his other nephew LENNY went inside McAnally's to get some change. WHELCHER had company at his house and they were expecting him back pretty soon and as he looked at his watch he noticed that it was 2045 hours.

WHELCHER said that he waited for his nephew for approximately five minutes and noticed him come to the front door and open and close it a couple of times apparently to activate the door buzzer because he could not find a store clerk. It was at that time that he was summoned by his nephew to come into the store because the store clerk was missing and the cash register was left open. WHELCHER said it was at that time that they notified the police.

WHELCHER said while sitting in his pickup, waiting for his nephew to come back outside, he observed a light colored, full size pickup, possibly early 70's model, and he was pretty sure that it was not a narrow bed type pickup setting in the driveway of the convenient store between the gas pumps and the front door of the store, facing east. WHELCHER said when they first pulled in the convenience store he observed two people come out of the convenience store and get into the pickup and the pickup drive off. He described the one subject as being a white male, approximately 5'8" tall, 150 pounds, blonde hair, possibly ear length, being twenty to twenty-five years of age, appearing to be dressed neatly and possibly wearing tan or white jeans. WHELCHER said that the white male subject was accompanied by a white female, close to the same height as the subject and possibly fitting the same physical appearance as the missing store clerk DONNA HARAWAY.

WHELCHER said that he was vaguely familiar with the HARAWAY girl because he had stopped in at the convenient store on a couple of occasions when she was working her shift.

WHELCHER could offer no further information concerning the description of the vehicle or either one of the subjects that came out of the store at this time.



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On May 1, 1984, Agent ROGERS interviewed DAVID ALAN TIMMONS, White Male, Date of Birth: June 28, 1967, Home Address: 405 North Norman, Moore, Oklahoma, Home Telephone Number: (405) 794-0687. TIMMONS is a Junior at Moore High School.

TIMMONS advised that on May 28, 1984, he was riding in a car with his brother LENNY, following his uncle GEORGE WHELCHEL and they stopped at McNally's Convenient Store on Arlington, between 2030 and 2045 hours. After pulling into the convenient store, they parked on the west edge next to the telephone on the outside. TIMMONS said that he stayed in the car and his uncle stayed in his pickup, while his brother went inside the store to get some change. While sitting there TIMMONS observed the back end of a possibly 1972 Chevrolet pickup, possibly being a dull dark blue, with gray primer spots and he thought that it was a conventional straight side type pickup. He said the pickup was parked between the gas pumps and the front door of the store facing east.

As he was sitting there, he observed a white male, short stocky build, dishwater blonde hair, with the hair being cut a little shorter than ear lobe length, coming out of the store and he was being accompanied by a white female, which he said looked similar to the photograph of the store clerk which he was shown. As best as TIMMONS could remember, the white male possibly had his arm around the female's waist and she was between him and the white male subject that she was walking out with.

TIMMONS said that they immediately got into the passenger side of the pickup and the pickup pulled away from the store and headed east on the four lane. TIMMONS said that the female didn't appear to be afraid or apprehensive about getting into the pickup and that he didn't notice anything unusual during the short time that he observed them. TIMMONS said that the female individual got into the pickup first with the subject who was accompanying her get in behind. TIMMONS said that he did not observe a second individual who was driving the pickup.

TIMMONS said he could not recall anything unusual about the pickup, as far as loud exhaust, bumper stickers or window stickers, concerning the pickup. He said that he doesn't think that he would be able to recognize the white male individual that came out of the store if he ever saw him again.



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On May 1, 1984, Agent ROGERS interviewed LENNY LEWIS TIMMONS, White Male, Date of Birth: September 8, 1959, Social Security Number: 445-66-6719, Home Address: 604 North Morgan, Moore, Oklahoma. TIMMONS is employed as Radiologist at Presbyterian Hospital, in Oklahoma City, Business Telephone Number: (405) 271-7466, Home Telephone: (405) 799-9136.

TIMMONS advised that on May 28, 1984, he and his younger brother were visiting his uncle, GEORGE WHELCHER, in Ada, Oklahoma, and while enroute to their uncle's house, he and his brother, DAVID riding in LENNY'S car, were being followed by their uncle, GEORGE WHELCHER, who was driving his pickup. They needed to stop at the convenience store, known as McAnally's, to get some change. And when they pulled in the convenience store they parked on the west end of it. LENNY TIMMONS got out of the vehicle and his brother DAVID stayed inside, and his uncle, GEORGE WHELCHER, stayed in the pickup truck, which he was driving.

As TIMMONS was going from his vehicle to the store, he observed a white male, approximately 5'8" tall, medium build, with blonde hair cut to about the middle of the ear, exit the front door of the store, accompanied by a white female, who was approximately the same height with blonde curly hair coming down to just about her shoulders, get into an older, late 60's or early 70's model pickup, which had been parked between the gas pumps and the front door of the store and leave. TIMMONS said that the two individuals got in on the passenger side and he did not notice the driver of the vehicle.

TIMMONS said he went in the store and noticed that there was no one behind the counter. And so at this time he looked around the store for the attendant, but could find no one. He said he was returning to the front portion of the store, he observed the cash register drawer being opened and all the money, except for the one's and the change missing. It was at this time that TIMMONS summoned his uncle and brother into the store and called authorities.

Also during the questioning concerning the subject and his description, TIMMONS said that he was possibly wearing a light colored tee-shirt and faded blue jeans.

TIMMONS could offer no further information regarding the individuals that he saw coming from the store or the vehicle that they left in.



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AGENT'S NOTE

On May 17, 1984, TIMMONS was hypnotized by Agent JACKIE ROBERTS, but no data was retrieved from TIMMONS while under hypnosis concerning this case.

It should also be noted that TIMMONS was shown the composite drawings done by Agent HARVEY PRATT using information he received from KAREN WISE, the store clerk at J.P.'S Convenience Store and TIMMONS said the number two subject or the blonde headed subject looks similar to the individual he saw coming out of McAnall's on April 28, 1984.

It should further be noted that it is doubtful that TIMMONS would be able to pick the individual he saw out of a photo line-up or a live line-up should the occasion arise again.

April 30, 1984, Agent ROGERS interviewed STEVE HARAWAY, White Male, Date of Birth: June 10, 1958, Home Address: 202 East Fourteenth Street, Apartment D, Ada, Oklahoma, Home Phone Number: (405) 332-8957, Student at East Central University in Ada, Oklahoma, Employed: We-Pak-Um Store, Ada, Oklahoma, Telephone Number: (405) 332-1744 and he provided the following information:

HARAWAY is the husband of DONNA DENICE HARAWAY and he stated that they had been married for 10 months. HARAWAY stated that his wife DONNA was raised around the Purcell, Oklahoma, area and she has been in Ada, Oklahoma, while going to school at East Central University. He said that her maiden name was LYON.

HARAWAY said that on April 28, 1984, he was working at the We-Pak-Um Store until 1900 hours and after he got off work, he went home. He said that at approximately 1930 hours, he received a phone call from DONNA while she was working at McAnall's Store. HARAWAY said that she wanted him to look up a word in the dictionary for her and indicated that she was studying for her teacher's examination. He said their conversation last approximately five or ten minutes and at that time everything appeared to be all right.

HARAWAY said that the next phone call he received was sometime after 2100 hours, when he was informed by the Police

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Department that his wife was missing. He said that he knew of no one that DONNA was having problems with at the store, other than she had received two to three obscene phone calls at the store, the last one being approximately two or three weeks prior to her disappearance.

HARAWAY said that the only person his wife ever mentioned about being strange, that came into the store, was an individual supposedly a Vietnam Veteran, who drove a Chevrolet Camaro and apparently from what he could determine was going to the Okmulgee Vocational Technical School and would sometimes drive through Ada going to Sulphur, Oklahoma. But from what he could learn, the subject was never aggressive or ever caused any problems in the store other than carrying on some strange conversations.

He said that MONROE ATKINSON, who was the Manager of McAnally's, knew about this individual.

HARAWAY said that he could provide no information at this time concerning his wife's disappearance, but if he came up with anything at a later date he would contact investigators concerning that.

He said that he would be willing to take a polygraph if the need arises concerning his wife's disappearance.

#### AGENT'S NOTE

On June 6, 1984, Agent ROGERS received a call from Seminole County Sheriff CHARLES SISCO concerning STEVE HARAWAY. SISCO learned, through a Confidential Source, that STEVE HARAWAY had sold DONNA DENICE HARAWAY'S step-father a \$50,000 dollar life insurance policy on DONNA DENICE HARAWAY and SISCO felt that this should be looked into.

On June 6, 1984, Agent ROGERS contacted STEVE HARAWAY concerning this matter and he stated that approximately a year to a year and a half ago, he had quit school and started selling insurance for New York Life Insurance Company. He said that he sold BOB VIRGIN (DENICE HARAWAY'S step-father) two term life insurance policies on DONNA HARAWAY and JANET LYONS, with the policies being worth \$50,000 dollars. HARAWAY said as best he could remember that it was a straight benefit life insurance policy, as best he could recall, with no double indemnity or



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accidental clause attached.

The company that HARAWAY was working for was out of Oklahoma City. HARAWAY said that his wife's step-father, BOB VIRGIN was made the beneficiary of the policies and he felt that at that time the only reason that VIRGIN bought the policies was to help him out in the insurance business. HARAWAY said that at the time he sold the policies, that he and DONNA were engaged.

On May 7th, 1984, Agent ROGERS interviewed SHELIA DAWN TURNER, White Female, Date of Birth: January 16, 1967, Route Seven, Box 451-H, Ada, Oklahoma, Home Telephone Number: (405) 436-6034. She was employed at Wanda's Mexican Restaurant, Business Telephone: (405) 344-6559. She provided the following information:

TURNER stated that she was at the McNally's Store on Arlington on April 28, 1984, at approximately 1730 or 1800 hours, and talked with DONNA HARAWAY. TURNER said that she bought one large bottle of Coke and a large cup of ice, and also got a coke to go. TURNER and HARAWAY talked about a large heavy set man standing at the magazine rack reading. HARAWAY told TURNER that he had been standing there for about forty-five minutes. TURNER said that HARAWAY seemed to feel uneasy about the individual that was standing at the magazine rack, but did not offer any specific reasons, other than him just being in the store for a lengthy period of time.

TURNER described the individual as being a white male, in his late thirties or early forties, exceptionally heavy set, light brown or blonde hair thinning on top, cut short, wearing a light colored tee-shirt, blue jeans and rough cowboy boots. TURNER did not see the subject's face, because he kept his back to her all the time she was in the store. TURNER said that as best she could recall, HARAWAY was wearing a gray sweatshirt type shirt, a colored bandana tied around her neck and possibly blue jeans. TURNER did not see any vehicles in the parking lot other than her's while she was there.

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On May 1, 1984, GERALD DONALD LYNCH, White Male, Date of Birth: January 4, 1947, Home Address: 1611 North Billen Street, Oklahoma City, Home Telephone Number: (405) 524-4640, Employed: Oklahoma Tax Commission, Business Telephone: (405) 521-3270, was interviewed by Agent ROGERS and he provided the following information:

On April 29, 1984, at around 1830 hours, LYNCH and his wife were leaving their residence for church, when they noticed a late 60's or early 70's model, Chevrolet pickup, with gray primer on it, which contained two white male subjects. LYNCH described the passenger in the vehicle as rough looking, sandy blonde haired, white male, in his late twenties, with shoulder length hair. LYNCH said that he didn't get a good look at the driver, but he felt that he possibly had darker hair than the passenger.

LYNCH said the vehicle was setting in front of his residence and that it backed up and set between his residence and the duplex that sets next to his house. LYNCH said that the people in the pickup were acting rather suspicious. So as he left for church he circled the block and wrote down the tag number, which was Oklahoma license 190542T. When LYNCH and his wife returned from church that evening, at approximately 2010 hours, the pickup was gone. LYNCH said that he had never seen the vehicle in the area before that he could recall. He further stated that the pickup had several cardboard boxes in the back of it and also had a piece of machinery with a handle on it next to the cardboard boxes. And this is all the information that LYNCH could offer at that time.

#### AGENT'S NOTE

Oklahoma License Tag 190542T was ran for 1982, 1983 and 1984. Oklahoma and the tag came back not in file.



## OKLAHOMA STATE BUREAU OF INVESTIGATION

## INVESTIGATIVE REPORT

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Case: CR#84-094	Reporting Date: MAY 17, 1984	Reporting Agent(s): ALAN SALMON <i>apl</i>	Reviewed By: <i>[Signature]</i>
Offense: MISSING PERSON/ARMED ROBBERY	Case Agent: G. ROGERS	Office: MRO	Typed By: DKB Date: 5/17/84
Subject: UNKNOWN (V) DONNA DENICE HARAWAY	Activity: AGENT'S ACTIVITY		

On May 2, 1984, SHEILA VILLA, 131 S. Beach, P.O. Box 609, Lexington, Oklahoma, telephone number: 527-6908, contacted Special Agent SALMON regarding a suspicious old primer colored pickup that had been at her business. The Energy Store, also located at 131 W. Beech. Around 1430 hours on May 2, 1984, two white males that appeared to be deaf and mute came into her business to rent one of the storage units behind her store. They did not rent a unit, but left in a multicolored, mainly primer, old GMC pickup. VILLA wrote down the Tag, T267-318, 84 Oklahoma. Special Agent SALMON found the vehicle parked at the residence on the Southeast corner of West Beech and Fifth Street in Lexington. Captain LARRY DOWER, Bartlesville Police Dept. recognized one of the occupants as a deaf/mute from Bartlesville named JAMES QUINCY. A check of the tag showed a 1981 Oldsmobile Cutlass Supreme, General Delivery, Springtown, Oklahoma. The other white male appeared approximately six foot three inches in height, blond hair, a light complexion.

On May 4, 1984, MIKE RUCKMAN, Box 520, Moore, Oklahoma, telephone number: 794-5030, contacted Special Agent SALMON by telephone regarding the missing clerk. RUCKMAN, a truck driver for Fred Jones Manufacturing, Oklahoma City, Oklahoma, telephone number: 472-9261, was in Longview, Texas, between Midland and at 0100 hours on May 4, 1984, at the Waffle House, I-20 at the 259 junction. RUCKMAN saw a white male resembling the composite marked Number One in the restaurant. RUCKMAN noticed the individual was alone, but doesn't recall a vehicle driven by the person or what he was wearing. RUCKMAN could provide no further information.

On May 11, 1984, PAT VIRGIN, mother of the victim, telephone number: (405) 377-6853, contacted Special Agent SALMON. VIRGIN related her daughter, DONNA DENICE HARAWAY, was last dated WESLEY "WES" WIESENGER, white male, approximately 26 years of age, from Conroe, Texas at East Central State University, Ada, Oklahoma. HARAWAY and WIESENGER became engaged and moved in together in Laumont, Texas, in January of 1980 or 1981. WIESENGER and HARAWAY lived together until May of that same year. One day in May, VIRGIN received a telephone call from HARAWAY. HARAWAY was hysterical when she called and moved home the next day. On three occasions, WIESENGER contacted HARAWAY after that

Leads:

FOR INTERNAL USE ONLY  
NOT FOR DISSEMINATION

OSBI 0068



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time. HARAWAY refused to tell VIRGIN what happened and only would say that WIESENGER had become involved in drugs. VIRGIN characterized WIESENGER as extremely jealous. VIRGIN is aware that WIESENGER has friends in the Ada area. VIRGIN described WIESENGER as 5'10", stocky build, and was last known to be working off shore in Texas.

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OSBI 0069











# NOTICE

NOTICE TO THE PUBLIC

## IMPORTANT NOTICE

Each person, except a licensed used car dealer, is required by law to obtain a transfer title to the vehicle within 15 days after receiving ownership or possession of the vehicle. Failure to do so subjects the owner or title holder to a fine and a penalty.

Assignment of title must be signed by the owner.

### ASSIGNMENT OF TITLE

Vehicle Description: *1966 Ford Mustang*  
 Make: *Ford*  
 Model: *Mustang*  
 Year: *1966*

*5*

RE-ASSIGNMENT BY REG-STERED DEALER IN USED C.A.F.  
 OR PARTS ONLY

OSBI 0072

1977 Chevrolet	2/4 641 Flycatcher	CC17475119708	70550.00	ORIGINAL OMAHA TITLE
1976	028503 Fleet	2-13-77	4789442	NO-0256783
4455.00	STATE OF OMAHA			
PAID TO: Police Construction				
Address: Rt 5 Box 341				
City: 68103				
County: 119-290				
Name in form of:				
Phone: Account of Sale:				
Description of:				
Agent's No. No 2338991				
Signature: [Signature]				

1977 Chevrolet	2 DR HT	15074100000	5000	ORIGINAL OMAHA TITLE
1976	CANARD	1-10-76	U 107000	NO. 2 70000
STATE OF OMAHA				

OSBI 0073



# **IMPORTANT NOTICE**

Each person, except a licensed used car dealer, is required by law to obtain a transfer title to his motor vehicle 15 days after acquiring ownership or possession of this vehicle. Failure to do so subjects the owner or possessor to a fine and a penalty.

Registration fees are presently \$10.00 for new and \$5.00 for used.

Transfer Fee:

Transfer to this Vehicle when assigned:

## **ASSIGNMENT OF TITLE**

The undersigned hereby assigns to the undersigned assignee:

WHICH ESTES  
 Make R.V. Year ADA  
 Type PONT. VIN 046974220

The vehicle described above is the subject of the certificate and is hereby assigned to the undersigned assignee who hereby certifies that the Title to said vehicle was lawfully obtained prior to the time of assignment and that it is subject to the following liens or attachments and their release:

Date 7-21-78

Name \_\_\_\_\_

Address \_\_\_\_\_

City or State \_\_\_\_\_

J. Maria Cardenas

My contribution was in the amount of \$15.00 on 7-21-78

My contribution was in the amount of 9-28 on 7-21-78

Registration fee being added to each for \$10.00  
 License fee being added to each for \$5.00

The undersigned hereby certifies that the vehicle described above is the subject of the certificate and is hereby assigned to the undersigned assignee who hereby certifies that the Title to said vehicle was lawfully obtained prior to the time of assignment and that it is subject to the following liens or attachments and their release:

## **RE-ASSIGNMENT BY REGISTERED DEALER IN USED CAR** **USE CASES ONLY**

The undersigned hereby certifies that the vehicle described above is the subject of the certificate and is hereby assigned to the undersigned assignee who hereby certifies that the Title to said vehicle was lawfully obtained prior to the time of assignment and that it is subject to the following liens or attachments and their release:

Address \_\_\_\_\_

City or State \_\_\_\_\_

The undersigned hereby certifies that the vehicle described above is the subject of the certificate and is hereby assigned to the undersigned assignee who hereby certifies that the Title to said vehicle was lawfully obtained prior to the time of assignment and that it is subject to the following liens or attachments and their release:

Name \_\_\_\_\_

Address \_\_\_\_\_

City or State \_\_\_\_\_

The undersigned hereby certifies that the vehicle described above is the subject of the certificate and is hereby assigned to the undersigned assignee who hereby certifies that the Title to said vehicle was lawfully obtained prior to the time of assignment and that it is subject to the following liens or attachments and their release:

Name \_\_\_\_\_

Address \_\_\_\_\_

City or State \_\_\_\_\_

OSBI 0074

[illegible]



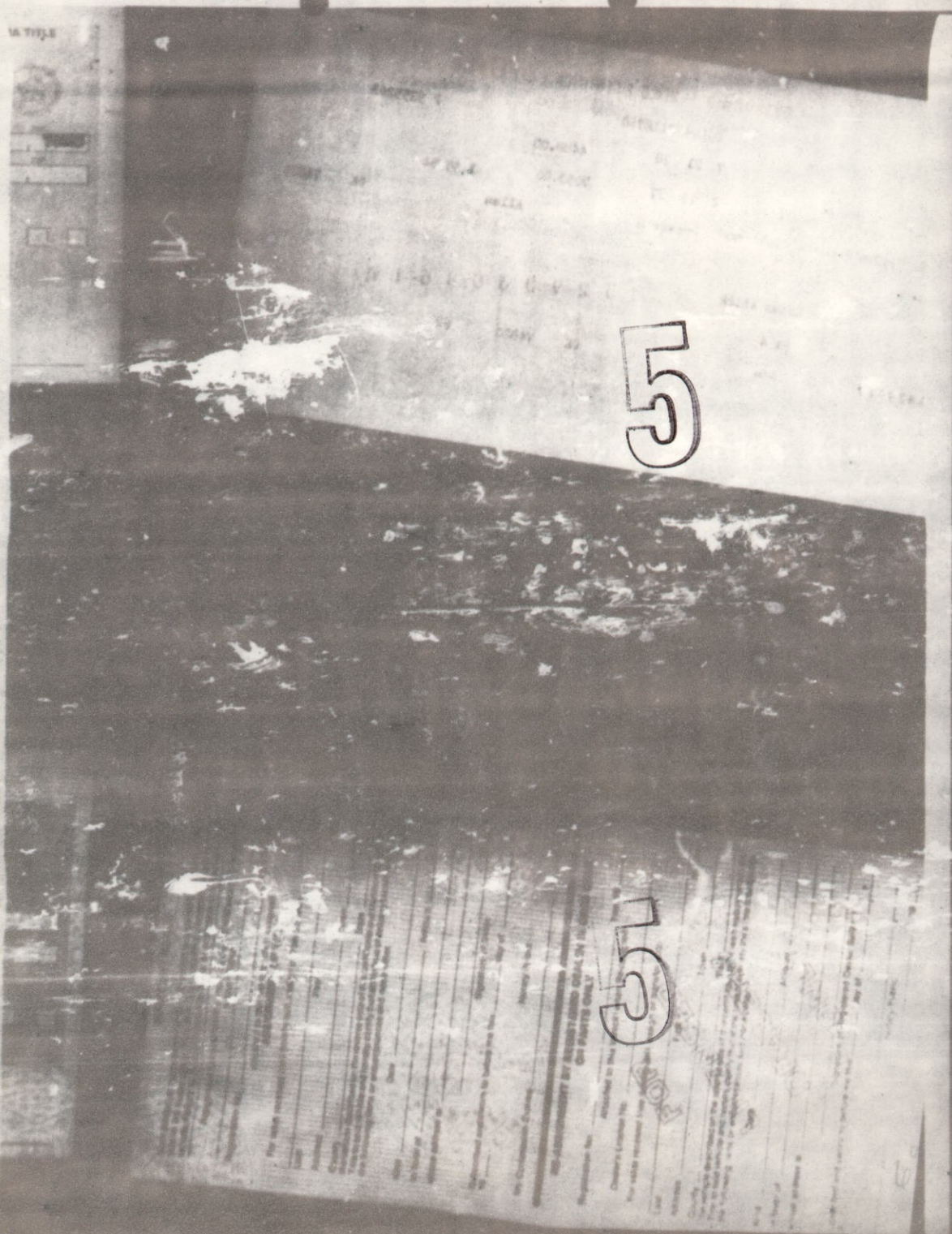
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OSBI 0079



State of **Idaho** — VEHICLE CERTIFICATE OF **TITLE**

**PICKUP** **77** **CC13470110760** **7925336C**

**CHEVROLET** **02 23 02** **4400.00**

**CC 20000 PLANT** **2000** **02 13 77** **7000.00** **U 0744 02**

**T 601 835** **MARKLAND MOTORS** **0 7 2 1 1**

**2450540** **2404 U HAIR**

**MCALISTER** **PAID**

**ROGER DAVIS**

State of **Idaho** — VEHICLE CERTIFICATE OF **TITLE**

**PICKUP** **77** **CC13470110760** **7925336C**

**CHEVROLET** **02 23 02** **4400.00**

**CC 20000 PLANT** **2000** **02 13 77** **7000.00** **U 0744 02**

**T 601 835** **MARKLAND MOTORS** **0 7 2 1 1**

**2450540** **2404 U HAIR**

**MCALISTER** **PAID**

**ROGER DAVIS**